



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, December 6, 2012

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 30, 2012**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 October Project Status Updates**
Staff has completed the semi-annual project status update for line items that were programmed in 2012 and those that were programmed in 2013. An update will be given.
ACTION REQUESTED: Information and Discussion
- 4.2 Programming Project Status Sheets**
The recurring update report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee is attached.
ACTION REQUESTED: Information
- 4.3 Quarterly Transit Expenditure Updates**
Staff has completed the analysis of 3rd Quarter 2012 transit expenditure status updates. An update will be given.
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 CDOT – Union Station Transportation Center (TIP ID 01-09-00004)**
The sponsor is requesting a cost increase. Staff recommends approval.

5.2 CDOT – Chicago Area Alternative Fuel Deployment Project, Phase 2 (TIP ID 01-12-0004)

The sponsor is requesting a scope change. Staff recommends approval.

5.3 Crystal Lake – Crystal Lake Bikeway Corridor Improvements (TIP ID 11-12-0004)

The sponsor is requesting a scope change and cost increase. Staff recommends approval.

5.4 CTA – Purple Line Weekend Express Service (TIP ID 16-10-0005) and CTA – Suburban Station Bike Parking Improvements (TIP ID 13-10-0001)

The sponsor is withdrawing the Purple Line project and requesting the transfer of funds to the Bike Parking project with a scope change. Staff recommends approval.

5.5 CTA – Bus Cold Start Devices (TIP ID 16-06-0001) and High Barrier Gates Installation (TIP ID 16-08-0001)

The sponsor is requesting the transfer of remaining balance from the Cold Starts project to the High Barrier Gates project. Staff recommends approval.

5.6 Batavia – Pedestrian Crossings Various (8) Locations along IL 31 and IL 25 (TIP ID 09-12-0005)

The sponsor is requesting to withdraw funding from phase I engineering and use those funds to increase funding for remaining phases. Staff recommends approval.

5.7 CTA – Diesel Particulate Filter Retrofit for CTA Buses 404.024 (TIP ID 01-10-0004)

The sponsor is requesting a scope change to increase the number of DPFs installed on buses by 200. . Staff undertook this as an administrative change.

6.0 FY 2014-2018 Program Development

6.1 Call for Projects

The call for projects will open on December 10, 2012. Staff will provide an update on the call.

ACTION REQUESTED: Information

6.2 Focus Groups

Staff will provide an update on the work of the program focus groups.

ACTION REQUESTED: Information

7.0 MAP-21

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The committee's next meeting is scheduled for February 14, 2013.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Ross Patronsky, Chair
____ Bruce Carmitchel
____ Luann Hamilton

____ Mark Pitstick
____ Mike Rogers

____ Jeffery Schielke
____ Chris Snyder